A regular meeting of the Town Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday June 16, 2016 at 7:30 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:
Ronald Belmont Supervisor
Marlane Amelio) Stephen Malfitano) Fred Sciliano)
ALSO ATTENDING:
Jonathan KrautVillage Attorney
Christopher CipollaDeputy Village Attorney
Nelson CanterDeputy Town Attorney
Anthony MarracciniChief of Police
Maureen MacKenzieComptroller
Anthony RobinsonCommissioner of Public Works

2016 - - 237 PRESENTATION OF CERTIFICATES OF ACHIEVEMENT FOR THE MAYOR'S CHOICE AWARD IN RECOGNITION OF YOUTH ART MONTH

Supervisor Belmont introduced Elizabeth Kelly, Brianna Mahon, Meg Bigelow and Kate Hoesterey from the School of the Holy Child. Each student was presented a Certificate of Recognition for their achievement and outstanding performance during Youth Art Month.

FILED THIS

DAY OF

JUNE 2016

Jacqueline Street

Town Clerk, Harrison, New York

2016 - - 238 PRESENTATION BY THE WESTCHESTER BANK

Comptroller Maureen MacKenzie requested that the Town authorize Westchester Bank as an additional official depository for funds. Westchester Bank is located in Mamaroneck and the manager of that branch is Mike De Sante who is a Harrison resident.

Mike De Sante, Manager of the Westchester Bank, introduced himself as a lifetime resident of Harrison as is his wife. Mr. De Sante met with Comptroller MacKenzie to discuss opening a depository relationship with the Westchester Bank. He requested that the Board consider doing so for some of the Towns municipal deposits. Mr. De Sante stated that the bank is not asking the Board to replace the Towns primary municipal bank. Westchester Bank is looking for what Banks call diversification depository. By supporting Westchester Bank with a depository relationship the Board will be supporting a local community bank.

FILED THIS

BO DAY OF

JUNE 20 16

Jacqueline Green

Town Clerk, Harrison, New York

2016 - - 239 <u>PRESENTATION BY WESTCHESTER JOINT WATER WORKS</u> ON 2016/2017 WATER RATES

Tony Canetta, Manager of the Westchester Joint Water Works provided the Board with a broad overview of major activities going on at WJWW and the New York City water rate increases and how that may affect customer rates.

FILED THIS

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Graneline Green

Town Clerk, Harrison, New York

Authorization #					Company of the last	100	owill village of mairison share	Shar	a)
INDIA (NINCA)	WJWW Project	Total Estimated Cost	. Project Type	Town/Village of Harrison Share		Previously Approved T/VOH	Pending T/VOH	1025	2016 Bonding T/VOH
IIIZA (MICA)	UV Alternative Conceptual Plan	\$ 725,000	0 Joint	\$ 400	400.000		\$ 400,000 \$	9	400 000
1290	Woodside Water Storage Tank Rehab & Improvements	\$ 1,200,000	0 Local - TOH	s	\$ 000'(1.20	\$	S	
1294	Corporate Park Drive Corroded Water Main Replacement	\$ 130,000	0 Local - TOH	\$ 130	130,000 \$		\$ 130.00	130,000 \$	130.000
1298	Rye Lake Emergency Standby Modular Generators	\$ 600,000	0 Joint	\$ 316	316,200 \$	316,200	\$	S	
1314	Kenilworth Booster Station	\$ 2,900,000	0 Joint	\$ 1,528	3,300 \$	1,528,300 \$ 1,528,300	S	S	1.528 300
1304	Park Lane Booster Station	\$ 700,000	0 Joint	\$ 375	379,400 \$		\$ 379.400 \$	\$ 00	379.400
	Old Lake Street (Woodside Zone) PRV Improvements	\$ 350,000	0 Local TOH	\$ 350	350,000 \$,	\$ 350,000 \$	00	350,000
97	Water Infrastructure Replacements Related to Planned Paving within TOH	\$ 400,000	0 Local TOH	\$ 400	400,000 \$		\$ 400,000	00	400.000
1310	N Barry Ave/Macy Rd 16 Inch Water Main	\$ 5,000,000	0 Joint	\$ 2,710	\$ 0000,0	2,710,000 \$ 1,355,000 \$ 1,355,000	\$ 1,355,00		\$ 2,710,000
1311	830 Lake St Surge Tank Replacement	\$ 100,000	0 Local TOH	\$ 100	100,000 \$		\$ 100,000	\$ 00	100,000
1320	Rye Lake Boom & Turbidity Curtain Removal and Replacement	\$ 900,000	0 Joint	\$ 487	487,800 \$		\$ 487,800	\$ 00	487,800
1321	New Chlorinators at Rye Lake	\$ 650,000	0 Joint	\$ 352	352,300 \$		\$ 352,300	\$ 00	352,300
1323	Shawnee Trail Asbestos Water Main Replacement	\$ 250,000	0 Local TOH	\$ 250	250,000 \$		\$ 250,000	000	250.000
1324	Emergency Mobile Chlorinator	\$ 100,000	0 Joint	\$ 54	54,200 \$		\$ 54,200	\$ 00	54,200
Total		\$ 14,005,000	0	\$ 8,658	3.200 \$	8.658.200 \$ 4.399.500 \$ 4.258.700 \$ 7.142.000	\$ 4.258.70	9	7 142 000

Rate Increase History Year Village of 2000 Town/Village Town Amaroneck		Westches	Westchester Joint Water Works	r Works	
Year Village of 10wn/Village Town/Village Town of Harrison		Rat	e Increase Histor	>	
2000 8.0% 3.0% 3.0% 3.0% 3.0% 2.0% 2.00 2.00 8.0% 3.4% 2.0% 2.0% 2.0% 2.0% 2.0% 2.0% 2.00% 2.00% 3.0% 3.0% 3.0% 3.0% 3.0% 3.0% 3.0%	Year	NYC DEP	Village of Mamaroneck	Town/Village of Harrison	Town of Mamaroneck
2001 8.0% 3.4% 2.0% 2.0% 2.0% 2.0% 2.0% 2.0% 2.0% 2.0	2000	8.0%	3.0%	3.0%	%O E
2002 8.0% 2.0% 2.0% 2.0% 2.0% 2.0% 2.0% 2.0% 2	2001	8.0%	3.4%	2.0%	2.0%
2003 12.0% 3.0% 3.0% 3.0% 2004 9.0% 2.5% 28.0% 15.0% 2005 4.0% 1.0% 1.0% 15.0% 2006 12.0% 1.0% 1.0% 1.0% 2007 15.0% 4.0% 4.0% 14.0% 2008 13.0% 4.4% 10.0% 14.5% 2009 2.0% 17.0% 9.0% 9.0% 2010 25.0% 75.0% 9.5% 18.0% 2011 5.6% 3.0% 9.5% 13.0% 2012 9.8% 15.0% 17.0% 15.0% 2013 12.3% 15.0% 9.0% 12.0% 2014 5.1% 5.0% 9.0% 12.0% 2015 9.9% 8.0% 9.0% 12.0% Average Annual Water Bill for Household Consumption of 100,000 Gallons (No Irrigation): 2015 \$718.84 \$589.28 \$720.48 2015 750 \$7757.86 \$7751.32 \$806.34	2002	8.0%	2.0%	2.0%	2.0%
2004 9.0% 2.5% 28.0% 15.0% 2005 4.0% 1.0% 1.0% 1.0% 2006 12.0% 18.6% 3.0% 3.0% 2007 15.0% 4.0% 4.0% 14.0% 2008 13.0% 4.4% 10.0% 14.5% 2009 2.0% 17.0% 9.0% 9.0% 2010 25.0% 75.0% 28.0% 9.0% 2011 5.6% 3.0% 9.5% 13.0% 2012 9.8% 15.0% 17.0% 15.0% 2013 12.3% 15.0% 9.5% 8.7% 2014 5.1% 5.0% 9.0% 12.0% 2015 9.9% 9.3% 8.4% 8.7% 2016 Proposed 1.3% 1BD 6.3% 120% Average Annual Water Bill for Household Consumption of 100,000 Gallons (No Irrigation): 2014 \$718.84 \$689.28 \$720.48 2015 706 775.0% 5757.86 \$751.	2003	12.0%	3.0%	3.0%	%O::
2005 4.0% 1.0% 1.0% 1.0% 1.0% 1.0% 1.0% 2.005 2.005 2.006 12.0% 18.6% 3.0% 3.0% 3.0% 2.007 15.0% 14.0% 14.0% 14.0% 14.0% 2.008 2.0% 17.0% 17.0% 9.0% 9.0% 9.0% 2.011 5.6% 3.0% 9.5% 17.0% 18.0% 2.013 12.3% 15.0% 17.0% 6.5% 8.7% 2.014 5.1% 5.1% 5.0% 9.0% 9.0% 17.0%	2004	80.6	2.5%	28.0%	15.0%
2006 12.0% 18.6% 3.0% 3.0% 2007 15.0% 4.0% 4.0% 14.0% 2008 13.0% 4.4% 10.0% 14.0% 2009 2.0% 17.0% 9.0% 9.0% 2010 25.0% 75.0% 28.0% 18.0% 2011 5.6% 3.0% 9.5% 18.0% 2012 9.8% 15.0% 17.0% 15.0% 2013 12.3% 15.0% 0.0% 6.0% 2014 5.1% 5.0% 0.0% 6.0% 2015 9.9% 8.0% 9.0% 12.0% Average Annual Water Bill for Household Consumption of 100,000 Gallons (No Irrigation): 701 \$718.84 \$689.28 \$720.48 2014 \$718.84 \$689.28 \$720.48 1BD 6.3% 1BD Average Annual Water Bill for Household Consumption of 100,000 Gallons (No Irrigation): 2016 \$738.84 \$806.34 \$720.48 2016 75.18.84 \$739.65 \$720.48	2005	4.0%	1.0%	1.0%	1.0%
2007 15.0% 4.0% 4.0% 14.0% 2008 13.0% 4.4% 10.0% 14.5% 2009 2.0% 17.0% 9.0% 9.0% 2010 25.0% 75.0% 28.0% 18.0% 2011 5.6% 3.0% 9.5% 18.0% 2012 9.8% 15.0% 17.0% 15.0% 2013 12.3% 15.0% 0.0% 6.0% 2014 5.1% 5.0% 0.0% 6.0% 2015 9.9% 8.0% 9.0% 12.0% Average Annual Water Bill for Household Consumption of 100,000 Gallons (No Irrigation): 701 \$718.84 \$689.28 \$720.48 2014 \$718.84 \$689.28 \$720.48 1BD 6.3% 1BD Average Annual Water Bill for Household Consumption of 100,000 Gallons (No Irrigation): 2016 \$718.84 \$689.28 \$720.48 2016 \$757.86 \$757.86 \$757.86 \$759.87 1BD \$0.0% \$773.70.48 \$70.37,04 </td <td>2006</td> <td>12.0%</td> <td>18.6%</td> <td>3.0%</td> <td>3.0%</td>	2006	12.0%	18.6%	3.0%	3.0%
2008 13.0% 4.4% 10.0% 14.5% 2009 2.0% 17.0% 9.0% 9.0% 2010 25.0% 75.0% 28.0% 18.0% 2011 5.6% 3.0% 9.5% 18.0% 2012 9.8% 15.0% 17.0% 18.0% 2013 12.3% 15.0% 0.0% 6.0% 2014 5.1% 5.0% 0.0% 6.0% 2015 9.9% 8.0% 9.0% 12.0% Average Annual Water Bill for Household Consumption of 100,000 Gallons (No Irrigation): 7BD 2014 \$718.84 \$689.28 \$720.48 2015 \$757.86 \$751.32 \$806.34 2016 7.00 7BD \$798.65 1BD 100,000 Gallons (No Irrigation): 70.048 \$720.48 2016 7.57.86 \$757.86 \$757.86 \$750.48 2016 7.00 7.00 7.00 7.00 7.00 2016 7.50.13 7.00	2007	15.0%	4.0%	4.0%	14.0%
2009 2.0% 17.0% 9.0% 9.0% 2010 25.0% 75.0% 28.0% 9.0% 2011 5.6% 3.0% 9.5% 18.0% 2012 9.8% 15.0% 17.0% 18.0% 2013 12.3% 15.0% 0.0% 6.5% 2014 5.1% 5.0% 0.0% 6.0% 2015 9.9% 8.0% 9.0% 12.0% Average Annual Water Bill for Household Consumption of 100,000 Gallons (No Irrigation): 7BD 2014 \$718.84 \$689.28 \$720.48 2015 \$757.86 \$751.32 \$806.34 2016 vs. 2015 TBD \$733/Year TBD (\$0.13/Day) (\$0.13/Day) TBD \$60.34/Pear	2008	13.0%	4.4%	10.0%	14.5%
2010 25.0% 75.0% 28.0% 18.0% 2011 5.6% 3.0% 9.5% 18.0% 2012 9.8% 15.0% 17.0% 15.0% 2013 12.3% -16.0% 6.5% 8.7% 2014 5.1% 5.0% 0.0% 6.0% 2015 9.9% 8.0% 9.0% 12.0% 16 Year Average 9.9% 9.3% 8.4% 8.7% 2016 Proposed 1.3% TBD 6.3% TBD Average Annual Water Bill for Household Consumption of 100,000 Gallons (No Irrigation): 2014 \$718.84 \$689.28 \$720.48 2016 2016 \$757.86 \$757.86 \$751.32 \$806.34 2016 780.5 780.5 7BD \$733/Year 7BD 100,000 Gallons (No Irrigation): 6.0% \$757.86 \$759.86 7BD 2016 780.33/Year 7BD 7BD 7BD 7BD 100,000 Gallons (No Irrigation): 750.48 750.48 750.48<	2009	2.0%	17.0%	9.0%	80.6
2011 5.6% 3.0% 9.5% 13.0% 2012 9.8% 15.0% 17.0% 13.0% 2013 12.3% -16.0% 6.5% 8.7% 2014 5.1% 5.0% 0.0% 6.0% 2015 9.9% 8.0% 9.0% 12.0% 16 Year Average 9.9% 9.3% 8.4% 8.7% 2016 Proposed 1.3% TBD 6.3% TBD Average Annual Water Bill for Household Consumption of 100,000 Gallons (No Irrigation): 2014 \$718.84 \$689.28 \$720.48 2016 \$757.86 \$751.32 \$806.34 2016 1BD \$798.65 TBD 1ncrease 2016 vs. 2015 1BD \$47.33/Year TBD (\$0.13/Day) 1BD \$60.13/Day) 1BD	2010	25.0%	75.0%	28.0%	18.0%
2012 9.8% 15.0% 17.0% 15.0% 2013 12.3% -16.0% 6.5% 8.7% 2014 5.1% 5.0% 0.0% 6.0% 2015 9.9% 8.0% 9.0% 12.0% 16 Year Average 9.9% 9.3% 8.4% 8.7% 2016 Proposed 1.3% TBD 6.3% TBD Average Annual Water Bill for Household Consumption of 100,000 Gallons (No Irrigation): 2014 \$718.84 \$689.28 \$720.48 2016 2016 \$757.86 \$751.32 \$806.34 Increase 2016 vs. 2015 TBD \$5798.65 TBD (\$0.13/Day) TBD \$60.13/Day) TBD	2011	2.6%	3.0%	9.5%	13.0%
2013 12.3% -16.0% 6.5% 8.7% 2014 5.1% 5.0% 0.0% 6.0% 2015 9.9% 8.0% 9.0% 12.0% 16 Year Average 9.9% 9.3% 8.4% 8.7% 2016 Proposed 1.3% TBD 6.3% TBD Average Annual Water Bill for Household Consumption of 100,000 Gallons (No Irrigation): 2014 \$718.84 \$689.28 \$720.48 2015 \$757.86 \$751.32 \$806.34 2016 TBD \$798.65 TBD Increase 2016 vs. 2015 TBD \$60.13/Payl TBD	2012	88.6	15.0%	17.0%	15.0%
2014 5.1% 5.0% 0.0% 6.0% 2015 9.9% 8.0% 9.0% 12.0% 16 Year Average 9.9% 9.3% 8.4% 8.7% 2016 Proposed 1.3% TBD 6.3% TBD Average Annual Water Bill for Household Consumption of 100,000 Gallons (No Irrigation): 2014 \$718.84 \$689.28 \$720.48 2015 \$757.86 \$751.32 \$806.34 2016 TBD \$798.65 TBD Increase 2016 vs. 2015 TBD \$47.33/Year TBD (\$0.13/Day) TBD \$60.13/Day) TBD	2013	12.3%	-16.0%	6.5%	8.7%
2015 9.9% 8.0% 9.0% 10.0% 16 Year Average 9.9% 9.3% 8.4% 8.7% 2016 Proposed 1.3% TBD 6.3% TBD Average Annual Water Bill for Household Consumption of 100,000 Gallons (No Irrigation): 2014 \$718.84 \$689.28 \$720.48 2015 \$757.86 \$751.32 \$806.34 Increase 2016 vs. 2015 TBD \$47.33/Year TBD (\$0.13/Day) TBD (\$0.13/Day) TBD	2014	5.1%	2.0%	0.0%	%09
16 Year Average 9.9% 9.3% 8.4% 8.7% 2016 Proposed 1.3% TBD 6.3% TBD Average Annual Water Bill for Household Consumption of 100,000 Gallons (No Irrigation): 2014 \$718.84 \$689.28 \$720.48 2015 \$757.86 \$751.32 \$806.34 Increase 2016 vs. 2015 TBD \$798.65 TBD (\$0.13/Day) TBD \$60.13/Day) TBD	2015	86.6	8.0%	9.0%	12.0%
2016 Proposed 1.3% TBD 6.3% TBD Average Annual Water Bill for Household Consumption of 100,000 Gallons (No Irrigation): 2014 \$718.84 \$689.28 \$720.48 2015 \$757.86 \$751.32 \$806.34 2016 TBD \$798.65 TBD Increase 2016 vs. 2015 TBD \$47.33/Year TBD (\$0.13/Day) TBD \$60.13/Day) TBD	16 Year Average	86.6	9.3%	8.4%	8.7%
Average Annual Water Bill for Household Consumption of 100,000 Gallons (No Irrigation): 2014 \$718.84 \$689.28 \$720.48 2015 \$757.86 \$751.32 \$806.34 TBD \$798.65 TBD Increase 2016 vs. 2015 TBD \$47.33/Year TBD	2016 Proposed	1.3%	TBD	6.3%	TBD
2014 \$718.84 \$689.28 \$720.48 2015 \$757.86 \$751.32 \$806.34 2016 TBD \$798.65 TBD Increase 2016 vs. 2015 TBD \$47.33/Year TBD	Average Annual Water B	ill for Household	Consumption of 1	.00,000 Gallons (N	o Irrigation):
\$757.86 \$751.32 TBD \$798.65 TBD \$47.33/Year (\$0.13/Day)	2014		\$718.84	\$689.28	\$720.48
TBD \$798.65 TBD \$47.33/Year (\$0.13/Day)	2015		\$757.86	\$751.32	\$806.34
TBD \$47.33/Year (\$0.13/Day)	2016		TBO	\$798.65	TBD
	Increase 2016 vs. 2015		ТВО	\$47.33/Year (\$0.13/Day)	TBD

2016 - - 239 (continued)

Comptroller MacKenzie explained that Supervisor/Mayor and the Mayor from Mamaroneck are on the Board of the Westchester Joint Water Works. This Board approves a project which at that time the costs are not firm. WJWW then comes before this Board when the project starts because some times they approve projects that don't start for years later.

Village Attorney Kraut added that this is listed for a Public Hearing. Let's make sure that when we get there this presentation carries over into the Village agenda item and then the Board can take action on it.

FILED THIS

DAY OF

JUNE

20/6

Jacqueline Sheer

Tow Clerk, Harrison, New York

2016 - - 240 <u>ACCEPTANCE OF CORRESPONDENCE AND REPORTS</u>

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the following correspondence and reports:

- 1. Monthly report by the Acting Fire Marshal for May 2016.
- 2. Monthly report by the Building Inspector for May 2016.
- 3. Monthly report by the Receiver of Taxes for May 2016.
- 4. Monthly report by the Town Clerk for May 2016.
- 5. Monthly report by the Superintendent of Recreation for May 2016.
- 6. Monthly report by the Chief of Police for May 2016.

Adopted by the following vote:

AYES:

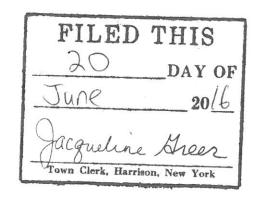
Councilpersons Amelio, Malfitano, Sciliano and Stout

Supervisor Belmont

NAYS:

None

ABSENT:



2016 - - 241 -- A PUBLIC HEARING FOR A SPECIAL EXCEPTION USE PERMIT TO CO-LOCATE A PUBLIC UTILITY PERSONAL WIRELESS SERVICES FACILITY AT MANHATTANVILLE COLLEGE

On motion of Councilwoman Amelio, seconded by Councilman Stout, the hearing was opened.

Michael Sheridan, Attorney representing Schneider and Schneider, addressed the Board on behalf of Verizon Wireless. Verizon Wireless is seeking to co-locate a personal wireless service facility at Manhattanville College. The facility will consist of antennas on an extension to the existing smoke stack with related equipment at the base. The smoke stack is currently used by other wireless providers and due to its location is ideally situated for Verizon Wireless to co-locate a facility and eliminate the need to construct an additional tower.

On motion of Council Malfitano, seconded by Councilman Sciliano, the hearing was closed.

2016 - - 241 -- B <u>APPROVAL OF A SPECIAL EXCEPTION USE PERMIT</u> <u>TO CO-LOCATE A PUBLIC UTILITY PERSONAL WIRELESS SERVICES</u> FACILITY AT MANHATTANVILLE COLLEGE

On motion of Councilman Sciliano, seconded by Councilman Stout,

it was

RESOLVED to approve a Special Exception Use Permit to co-locate a public utility personal wireless services facility at Manhattanville College.

FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector.

Adopted by the following vote:

AYES:

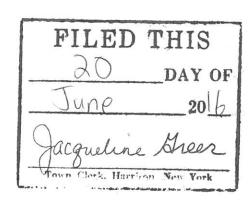
Councilpersons Amelio, Malfitano, Sciliano and Stout

Supervisor Belmont

NAYS:

None

ABSENT:



2016 - - 242 <u>APPOINTMENT OF ANTHONY V. CASTELLANO</u> <u>TO PART TIME SEASONAL AVAILABILITY LIST</u> <u>FOR TRAFFIC LABORER</u>

On motion of Councilman Sciliano, seconded by Councilman Stout,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini to add Anthony V. Castellano to the part time seasonal availability list for traffic laborer at the rate of \$11.00 per hour effective immediately.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Chief of Police.

Adopted by the following vote:

AYES:

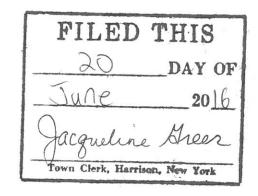
Councilpersons Amelio, Malfitano, Sciliano and Stout

Supervisor Belmont

NAYS:

None

ABSENT:



2016 - - 243 <u>APPOINTMENT OF JOHN LUISO TO THE POLICE DEPARTMENT</u> PART-TIME AVAILABILITY LIST

On motion of Councilman Stout, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini to appoint John Luiso to the Police Department Part-Time Availability List at the rate of \$16.00 per hour effective June 17, 2016.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Chief of Police.

Adopted by the following vote:

AYES:

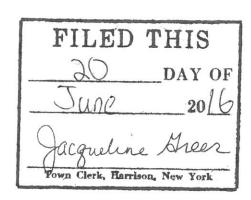
Councilpersons Amelio, Malfitano, Sciliano and Stout

Supervisor Belmont

NAYS:

None

ABSENT:



2016 - - 244 APPROVAL OF THE LIST OF HIRES FOR THE 2016 SUMMER CAMP SEASON

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to approve the request by Personnel Manager Debra Scocchera for approval of the following list of hires for the 2016 Summer Camp season:

Jared Altagracia	\$7.40 hourly
Joclyn Altagracia	\$7.40 hourly
Danny Breslin	\$7.65 hourly
Andrew Carvajal	\$6.89 hourly
Steven D'Ippolito	\$9.00 hourly
Steven Forrest	\$7.65 hourly
Amanda Nardozzi	\$9.00 hourly
Brian Rapillo	\$7.14 hourly

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Superintendent of Recreation.

Adopted by the following vote:

AYES:

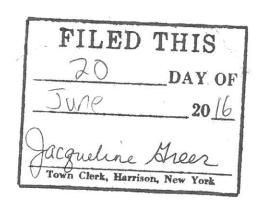
Councilpersons Amelio, Malfitano, Sciliano and Stout

Supervisor Belmont

NAYS:

None

ABSENT:



2016 - - 245 <u>APPROVAL OF THE LIST OF SEASONAL HIRES IN THE RECREATION</u> <u>DEPARTMENT FOR THE 2016 SPRING/SUMMER SEASON</u>

On motion of Councilwoman Amelio, seconded by Councilman Stout,

it was

RESOLVED to approve the request by Personnel Manager Debra Scocchera for approval of the following list of Seasonal hires in the Recreation Department for the 2016 Spring/Summer season, effective June 1, 2016:

Angela Fazzino

\$10.00 hourly

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Superintendent of Recreation.

Adopted by the following vote:

AYES:

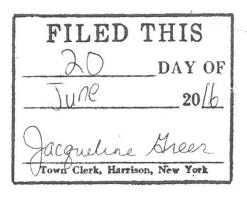
Councilpersons Amelio, Malfitano, Sciliano and Stout

Supervisor Belmont

NAYS:

None

ABSENT:



2016 - - 246 <u>APPROVAL OF THE LIST OF LIFE GUARD HIRES FOR</u> THE 2016 POOL SEASON

On motion of Councilman Stout, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Personnel Manager Debra Scocchera for approval of the following list of Life Guard hires for the 2016 Pool Season effective May through the first week of September 2016:

Arianna Amoriello	\$9.00 hourly
Dennis Brecani	\$9.00 hourly
Zachary Finn	\$9.00 hourly
Krizia Franciosa	\$9.00 hourly
Thomas Giandomenico	\$9.00 hourly
Nicole Hernandez	\$9.00 hourly
Angelo Marciano	\$9.00 hourly
Alexander Miller	\$9.00 hourly
Jack Mullane	\$9.00 hourly
Ryan Pertak	\$9.00 hourly
Michael Rozell	\$9.00 hourly
Joseph Scofield	\$9.00 hourly
Lucas Terrana	\$9.25 hourly
Oscar Terrana	\$9.00 hourly
Daniel Umbro	\$9.00 hourly
Craig Wall	\$9.00 hourly
	•

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Superintendent of Recreation.

Adopted by the following vote:

AYES:

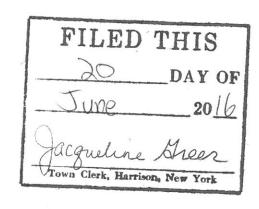
Councilpersons Amelio, Malfitano, Sciliano and Stout

Supervisor Belmont

NAYS:

None

ABSENT:



2016 - - 247 <u>AUTHORIZATION TO MAKE THE WESTCHESTER BANK</u> <u>AN OFFICIAL DEPOSITORY FOR FUNDS</u>

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to authorize The Westchester Bank to be an official depository for the funds of the Town/Village of Harrison.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and The Westchester Bank.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Malfitano, Sciliano and Stout

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

20 DAY OF

TOPE 20 6

Cown Clerk, Harrison, New York

2016 - - 248 ACCEPTANCE OF FIREWORKS DONATIONS

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to accept the following fireworks donations:

Nancy and Leonard Masi	\$100.00
Joseph Stout	\$250.00
Ronald and Carol Belmont	\$250.00
Fredrick and Lisa Sciliano	\$100.00
Marlane Amelio	\$150.00
Craftman Ale House	\$200.00
Jay's Car Service Inc.	\$150.00
Bonistall Electric	\$250.00
Harrison Paint Supply Inc.	\$1,000.00
Joseph and Nancy Cannella	\$200.00
Pizza 2000	\$750.00
Deciccos	\$500.00
Gus's Restaurant	\$500.00
Harrison Food Mart	\$200.00
Harrison Flower Mart Inc.	\$200.00
Station Cleaners	\$250.00
Uncle Henry's	\$200.00
Murray's Ice Cream	\$150.00
Trattoria Vivolo Inc.	\$100.00
Harrison Avenue Tequeria	\$500.00
Two 7 Three Kitchen Corp	\$100.00
Harrison Tavern	\$200.00
SLH Builders	\$250.00
Richard M. Dionisio	\$200.00
Felix, Catherine and David Cristiano	\$1,000.00
Harrison Volunteer Fire Department	\$500.00
Harrison Police Association	\$500.00
Lavigna Bros Garage Inc.	\$200.00
The Learning Shop Inc.	\$300.00
Harrison Bagel	\$200.00
Joe Carnevalla	\$500.00
Luisa Brown	\$40.00
Carvel	\$200.00

Emilio Restaurant Stephen and Barbara Malfitano

\$750.00 \$100.00

Total Fireworks Donations

\$11,040.00

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Malfitano, Sciliano and Stout

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

JUNE 2016

Cacqueline Green

Town Clerk, Harrison, New York

2016 - - 249 AUTHORIZATION FOR A BUDGET MODIFICATION

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Comptroller Maureen MacKenzie for authorization of the following Budget Modification:

Increase:

001-0000-027-2705

\$11,040.00

Gifts and Donations

Increase:

001-7550-100-0410

\$11,040.00

Celebrations-Materials and Supplies

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES:

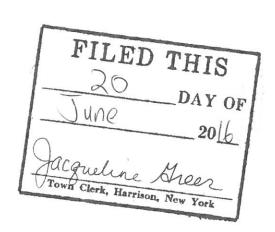
Councilpersons Amelio, Malfitano, Sciliano and Stout

Supervisor Belmont

NAYS:

None

ABSENT:



2016 - - 250 <u>AUTHORIZATION FOR THE CITY OF RYE TO USE THE</u> <u>RECREATION DEPARTMENT'S MOBILE STAGE FOR AN EVENT</u>

On motion of Councilwoman Amelio, seconded by Councilman Stout,

it was

RESOLVED to approve the request by Superintendent of Recreation Gerry Salvo to authorize the Rye Recreation Department to use the mobile stage for an event on Saturday, June 25, 2016 from 1:00 PM to 5:00 PM at the Rye Recreation Park, 281 Midland Avenue.

FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation and the Commissioner of Public Works.

Adopted by the following vote:

AYES:

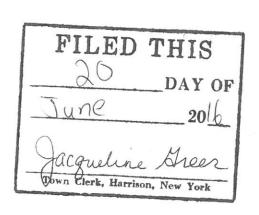
Councilpersons Amelio, Malfitano, Sciliano and Stout

Supervisor Belmont

NAYS:

None

ABSENT:



2016 - - 251 <u>AUTHORIZATION TO SCHEDULE A PUBLIC HEARING</u> RE: ENERGIZENY FOR THE JULY 21, 2016 TOWN BOARD MEETING

On motion of Councilman Stout, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Supervisor Belmont on behalf of ENERGIZENY to schedule a Public Hearing for the July 21, 2016 Town Board Meeting.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES:

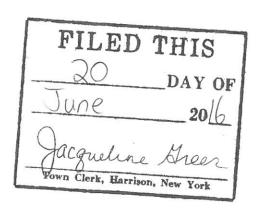
Councilpersons Amelio, Malfitano, Sciliano and Stout

Supervisor Belmont

NAYS:

None

ABSENT:





Town of Harrison + Energize NY May 2016

MARK THIELKING- Executive Director



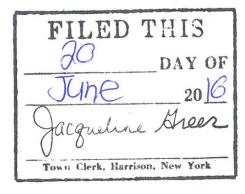
EIC Energy Improvement Corporation



- Not-for-profit, Local Development Corporation
- Mission to increase clean energy adoption across NYS
- Owned by member municipalities shared service model
- Funded by NYSERDA, US-DOE, revenue from financings
- Serve property owners with services:
 - Energize NY (PACE) Finance- Provides Capital
 - Energize NY Commercial- Support and Guidance
 - Energize NY Residential Support and Guidance

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Energy in Buildings



New Yorkers spend \$35 billion annually on energy in buildings

- \$10.5 billion is wasted
- Property owners want to stop wasting money and energy.
- Why don't they?



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P 2

Our Communities need:



- Low-cost, accessible and long-term financing for clean energy projects in commercial sector
- Support for property owners and service providers through the clean energy upgrade process



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PACE Property Assessed Clean Energy





"Municipalities would fulfill an important public purpose by providing financing to property owners for the installation of renewable energy systems & energy efficiency measures."

> - 2009 Article 5L of the NYS General Municipal Law

- Repayments collected by municipality via tax bill charge
- Senior lien status

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PACE is Nationwide

Property Assessed Clean Energy Finance





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EIC

Energy Improvement Corporation



- · State wide, Not-for-profit, Local Development Corporation
- · Owned by Member Municipalities shared service model
- · Shared capital, templates and infrastructure
- Works in behalf of our Municipal Members to offer services to local constituents:
 - Energize NY (PACE) Finance- Provides Capital
 - Energize NY Commercial-Support and Guidance
 - · Energize NY Residential-Support and Guidance

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06

Economic Development



- Buildings with low energy costs are more attractive to buyers
- Well maintained buildings are more attractive to potential employers
- Lowers the cost of doing business for existing owners



- Community stakeholders have increased dollars
- Spending and reinvestment in local economy
- Business stability and expansion

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Workforce Development



- Energy projects increase demand for skilled building professionals
- Job creation and increased opportunity in engineering, architecture, HVAC and renewable fields
- ENY trainings for local building professional workforce, in collaboration with local incentive programs



8 Commercial EnergizeNV ore

Energize NY Commercial:



PROPERTY OWNER SERVICES

- Support with NYSERDA + Utility Programs
- Property owner information summits
- Finance analysis tools
- Contractor qualification
- Finance Application support



Troy waterfront CC-BY SA-3 St Matt It Vision at Wikipedia

ENERGIZE NY FINANCE

Energize NY PACE Finance

- Covers up to 100% of project cost
- Long terms with competitive rates
 - Low Rates
 - Flexible terms 5 20 years
 - · Deeper upgrades
 - · Positive cash flow

- Automatically transfers to next property owner
- Aligned with community goals
 - · Job creation
 - Keep dollars local
 - · Improve building stock
 - Meet sustainability goals

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P 10

Energize NY PACE Finance

Rates + Fees (a/o 5/16/16)



Rates subject to market conditions **5 year = 4.25%**Rate locks out to 6 months add 4 to 39

10 year = 4.50% basis points (0.04 – 0.39%)

Fees: (all fees may be capitalized)

- 1. 4.25 point administration fee
- 2. \$400 Title Search Fee
- 3. \$500-1000 Application Fee

15 year = 5.00%

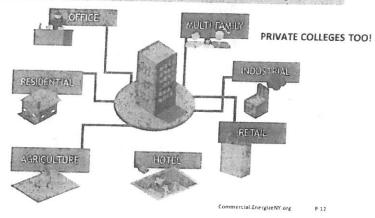
20 year = 5.30%

QECB: 20YR = < 3%

Energize NY Finance Eligible Building Types



Commercially owned; Including Non-Profits



Energize NY Finance Eligible Improvements



- Renewables: Solar PV, Solar Thermal, Geothermal, Wind
- Efficiency: Lighting, Boiler Conversions, Furnace Upgrades, Insulation, HVAC, Chillers, Windows, Pumps, Smart Controls



Project Profile #1

5 Spoke Creamery





The Solution: Energize NY financed 100% of the project cost. 5 Spoke Creamery is saving an estimated \$16,030 annually through the financed term, and will be paying \$0 for energy after the project is paid off in the 6th year.

The Challenge: 5 Spoke Creamery needed to expand to stay competitive, but rising energy costs were consuming the budget.

Solar energy could be a good solution, but 5 Spoke didn't have capital to install the project.



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PROJECT PROFILE: 5 Spoke Creamery Farm, Goshen, NY

Energize NY: simple, low-cost, long-term financing for clean energy upgrades



THE PROJECT

Building details

- o Dairy barn & milk house
- o Equipment barn
- Cheese making facility with cool storage
- Future local food store building

Renewable energy generation

- o Ground mounted
- o 53 kW solar electric system

Project Completed: March 2015

FINANCED BY:



ENERGIZE IN Y NY State's PACE Program

Project cost: \$164,859

...,...

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NYSERDA:

\$ 51,977 \$ 41,215

Amount fin: Term:

financed: \$ 74,796 5 years Rate: 4.3%

Financing Cost: \$16,780/yr (repaid as charge on annual tax bill)

Energize NY member: Orange County



ESTIMATED SAVINGS

Electric use offset: 105%

Net Cash flow to owner
Years 1-5" +\$16,030/yr
After financing repaid

+\$15,400/yr

"Orange County Planning directed us to their Energize NY Finance program to help get the balance of funding we needed to make this project happen. Gaing through the Energize NY Finance program was pretty simple and the energy savings will have mare than paid for the financed omount by 2020."

— Barbara Glustoff Owner, 5 Spoke Creamery

Project Profile #2 Multifamily Affordable Housing





Energize NY Finance provides positive cash flow on deep energy retrofits

The challenge

- Low / Moderate Income housing
- High heating and air conditioning costs
- Deferred maintenance needs
- Indoor air quality issues

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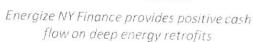
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Project Profile #2 Multifamily Affordable Housing



	(Estimated Figures)	5YR TERM	20YR TERM
	Total Project Cost:	\$ 494,406	\$ 494,406
	NYSERDA Incentive:	\$ 162,000	\$ 162,000
	Cost Financed:	\$ 332,406	\$ 332,406
*	Annual Payments:	\$ 73,291	\$ 23,260
,	Est. 1st year savings:	\$ 89,793	\$ 89,793
ш	Annual Cash Flow:	\$ 16,502	\$ 56,533
	Positive cash flow	IMMEDIATE	IMMEDIATE



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PROJECT PROFILE: Terra Tile & Marble, Town of Ossining, NY

Energize NY: simple, low-cost, long-term financing for clean energy upgrades



THE PROJECT

Building details • 1993 building

- 30,000 sq ft
- Warehouse, showroom, 8 offices, parking lot with 11 parking lot pole lights

Renewable energy generation

- Roof mounted
- 120 kW solar electric system

Project Completed: September 2015



ENERGIZE NY NY State's PACE Program

Project Cost: \$388,773

Incentives: NYSERDA: tax credit:

\$ 82,296 \$ 116,632

\$204,102

Amount financed:

Term: interest rate: 10 years 4.927%

Financing Cost: \$ 26,094/yr

Energize NY member: Town of Ossining



ESTIMATED SAVINGS

95.5% or 131,555 kWh

Net Cash flow to owner: \$26,029/yr

"I see this as a capital investment that improves the building. With the electric savings, the Solarize information, and availability of the financing, it just made business sense."

-David Gasch Owner; Terra Tile and Marble

Project Profile #4

Not-for-Profit House

The challenge

- Small non-profit
- Limited credit line
- · High energy bills
- Low income tenants

Energize NY provides

- Energy savings based financing
- Revenue stream





PROJECT PROFILE: Robson House, Affordable Housing Owned by A-HOME, a not-for-profit

Energize NY: simple, low-cost, long-term financing for clean energy upgrades



THE PROJECT

Building details:

- 1800s building
- 3,816 sq ft
- Multifamily home
- 4 apartments (2 senior studios, 2 family apartments)
- Oil heat
- Window AC units

Energy Efficiency Measures

- Air sealing and insulation
 - o Exterior walls
 - o Rim joists
 - o Attic

Project Completed: July 2015

FINANCED BY



ENERGIZE NY NY State's PACE Program

Project cost:

Incentives: \$ 2,570 (NYSERDA Home Performance with ENERGY STAR incentive)

\$25,258

15 years Term: Total interest rate: 2.94%* Westchester County subs

Energize NY member: Town of North Salem



Energy savings: 31% (112 MMbtu/yr)

Cash flow to owner: +\$1,050/yr

"We are planning to upgrade our other properties, since these projects directly reduce our operating costs and improve our bottom line. We can use the saved dollars for things that are important to us, our programs and the residents we serve."

> -Debbie Haglund, Executive Director; A-HOME

PROJECT PROFILE: St. Christopher's Church, Buchanan, NY

Energize NY: simple, low-cost, long-term financing for clean energy upgrades



THE PROJECT

Building details: 5 Buildings part of St. Christopher's Parish:

- Catholic Church built in 1954
- Rectory
- 2 outbuildings
- Aggregate 181,000 sq ft

rable energy measures

- 36 kW solar electric system
- Roof mounted
- Roof replacement

FINANCED BY



ENERGIZE NY NY State's PACE Program

\$150,800

Tenn: 20 years 3.83% *OFCR enhanced is

Financing Cost: \$ 10,900/yr

Energize NY member: Town of Cortlandt

Project Completed: April 2016



ESTIMATED SAVINGS

Electric use affect:

Annual average net Cash flow + \$3,600 yr

"Pope Francis strongly urged the people to protect the environment, and I thought what could I do to protect this environment? installing solar on our church is another way of keeping his word in our practical life. This project provides us with both financial and environmental benefits"

Pastor: St. Christoni

Project Profile #6 Community House





- Energy costs are a heavy burden
- Owner is strapped for operating cash
- Best approach is to amortize costs over the longest possible term
- Finance all fees and administrative costs
- Free up resources for other needs by generating cash flow from energy savings

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PROJECT PROFILE: Wainwright House, City of Rye, NY

Energize NY: simple, low-cost, long-term financing for clean energy upgrades

THE PROJECT

Building details:

- 3 buildings, 18487 sq ft
- o Main House (1931)
- o Carriage House (1931) o Fonrose House (1951)

Energy efficiency measures:

- Optimize temperature schedule and install new
- Upgrade lighting to LED and high efficiency T8s and add lighting controls
- Replace domestic hot water heater (DHW) and switch to natural gas
- Install low-flow faucet aerators and showerheads
- Insulate steam piping
- Add insulation, air seal
- Clean and seal ductwork Replace cooling equipment
- Replace boiler and convert to natural gas

FINANCED BY



ENERGIZE NY NY State's PACE Program

\$313,866

\$ 20,325

Project cost: Incentives: (Con Edison total incentives)

Interest rate: 6.13% 100% financed, 0 down

Cost of financing: \$30,545/yr

Energize NY member: City of Rye

ESTIMATED SAVINGS

Energy savings: \$34,471/yr or 1,500 MMbtu (Electric + oil)

Cash flow to owner: \$3.926/vr

Project completion date Estimated March 2016

"This is a capital investment that improves all three buildings, reduces equipment maintenance costs and increases comfort for all occupants. We focused on energy conservation as well as increased efficiency in every possible way—from insulation to equipment to LED lighting. With the availability of financing, it just makes sense for us to control expenses as a not-for-profit."

-Judy Martin, Walnwright Trustee and energy advisor, Green **Home Consulting**

Enabling Energize NY Finance



- 1. Municipality passes local law establishing program within municipal borders
 - Template legislation completed
- 2. Sign Municipal Agreement that codifies the tax repayments to be transferred to EIC trustee
 - Template MA completed
- 3. Formally request membership through letter to EIC Board



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D 24

EIC Member Costs



EIC Municipal Members incur no variable costs.



- · No fees to join
- No membership fees

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EIC Member Duties

- Municipality adds energy improvement tax charge to the annual tax bill on improved property.
- The tax charge will be recorded on the land record for the term of the financing. It is pari passu with other line item tax bill charges, such as sewers, water districts, schools, etc.
- Municipality collects the annual tax charge from property owners.
- 3. Municipality remits total annual tax charges to ENY's trustee regardless of tax delinquency.
 - EIC has developed three elements to help manage Member duties.

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EIC Finance Criteria



- Estimated annual energy savings from improvements must be greater than annual finance payments
- Improvements have savings-to-investment ratio > 1
- Property's existing loan-to-value is no greater than 80%
- Financing up to 10% of value of benefitted property
- No bankruptcy within last 7 years
- At least 3 year history of timely property tax payments
- Existing lender consent required
- NYSERDA/Utility energy assessments and verification

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EIC Funds for Members

- 1) Municipal Permanent Loss Fund
 - Automatic with EIC Membership No Cost to Member
- Losses on sales of defaulted property are covered
- Over \$1MM in reserves and 0.35% fee from every financing increases balance
- Municipal Tax Delinquency Fund (MTDF)
- Optional with upfront fee to be paid by EIC Member fee rebatable if fund is not tapped
- Ready source of funds available during the pendency of a delinquent tax charge payment
- Backed by a \$5MM Line of Credit from NYS Green Bank

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P 28

Program Modification Options



Article Three of Municipal Agreement

- Offers modification options to fit needs of the Member's building stock
- Restrict sectors of building stock that have chronic delinquency problems
- Allows for collaboration with existing Member initiatives to support building stock improvements and revitalization

Additional Energize NY Services:



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Allows for lower cost of capital

MEMBER SERVICES

- Building Stock Focus Strategy development
- Launch & event planning for municipality
- Outreach & marketing support for municipality

()ENERGIZE NY Building within municipal **Energize NY** Energize NY Finance offered boundaries to property owner Special Bond CAPITAL FLOW "Charge" payments Bank of America Merrill Lynch Pledged Municipal Payments Municipal Tax Bond **Bank Trustee** payments For Energy Receiver FIRST NIAGARA Improvement Corp



Current Members

Dutchess County Troy North Salem **Orange County** Bedford Ossining Suffolk County* Cortlandt (Town) Peekskill **Tompkins County** Croton-On-Hudson Pound Ridge **Ulster County** Greenburgh Rye (City) Albany County* Lewisboro Schenectady (City) Beacon Mt. Kisco Somers Cortland (City) Mt. Vernon White Plains Ithaca New Castle Yonkers* Kingston New Rochelle *Membership Yorktown pending

(ENERGIZE NY

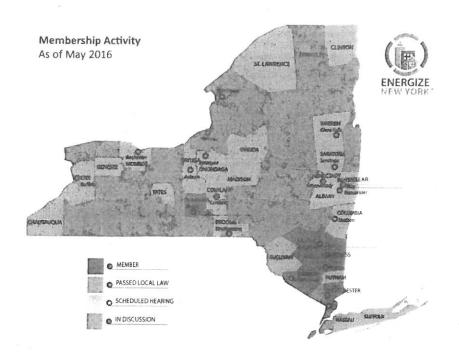
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Prospective Members



Auburn (City) Middletown (City) St. Lawrence (County) Broome (County) Monroe (County) Sullivan (County) Buffalo (City) Nassau (County) Syracuse (City) Cayuga (County) Oneida (County) Warren (County) Clinton (County) Onondaga (County) Watertown (City) Columbia (County) Putnam (County) Westchester Erie (County) (remaining areas) Rensselaer (City) Genesee (County) Yates (County) Rochester (City) Madison (County) Saratoga (City)



Next Steps:



- 1. Approve Local Law
- 2. Authorize Municipal Agreement
- 3. Send letter to EIC Board to request membership.
- 4. Launch Energize NY!

For More Information



Mark Thielking 914-302-7300 x8109 mark@energizeny.org





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n 26

Environmental Benefit



Mid Hudson Region Sustainability Plan: Section ES-13

"Our plan for energy is to Become radically less energy a

"Our plan for energy is to... Become radically less energy and fossil fuel intensive while strengthening the regional economy... To achieve these objectives, as the highest priority, we must: Create community energy districts... develop innovative project, financing, and policy models."

- Goals of Energize NY Finance directly align with municipal goals to:
 - Support healthier, livable communities
 - * Reduce GHG emissions and particulate pollution.

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P3

2016 - - 252 <u>AUTHORIZATION TO SCHEDULE A PUBLIC HEARING</u> <u>RE: AMENDING SECTION 235-41C ENTITLED</u> <u>SCHEDULE OF MINIMUM DIMENSION FOR PARKING SPACES AND AISLES</u>

On motion of Councilwoman Amelio, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by the Law Department to schedule a Public Hearing RE: Amending Section 235-41 C entitled Schedule of Minimum Dimension for Parking Spaces and Aisles for the July 21, 2016 Town Board Meeting.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES:

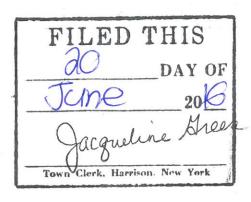
Councilpersons Amelio, Malfitano, Sciliano and Stout

Supervisor Belmont

NAYS:

None

ABSENT:



2016 - - 253 AUTHORIZATION TO SCHEDULE A PUBLIC HEARING RE: AMENDING CHAPTER 91 ENTITLED ANIMALS BY ADDING ARTICLE IV PROHIBITION ON SALES OF COMMERCIALLY BRED DOGS AND CATS

On motion of Councilwoman Amelio, seconded by Councilman Stout,

it was

RESOLVED to approve the request by the Law Department to schedule a Public Hearing RE: Amending Chapter 91 of the Town/Village Code entitled Animals by adding Article IV, Prohibition on Sales of Commercially Bred Dogs and Cats for the July 21, 2016 Town Board Meeting.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES:

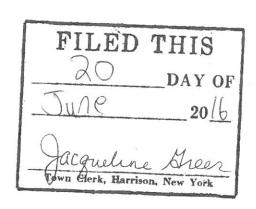
Councilpersons Amelio, Malfitano, Sciliano and Stout

Supervisor Belmont

NAYS:

None

ABSENT:



2016 - - 254 <u>AUTHORIZATION FOR THE PURCHASING DEPARTMENT</u> <u>TO ATTEND TRAINING IN NEW YORK CITY</u>

On motion of Councilwoman Amelio, seconded by Councilman Stout,

it was

RESOLVED to approve the request by Comptroller Maureen MacKenzie for Opal Douglas and Gail Frohlich to attend "How to Use Our New Contracts" training on June 29, 2016 in New York City.

FURTHER RESOLVED that there is no fee for this training.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Purchasing Department.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Malfitano, Sciliano and Stout

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

20 DAY OF

JUNE 20/6

Counciller, Harrison, New York

2016 - - 255 APPROVAL FOR RED OAKS FILM COMPANY TO USE THE POLICE HEADQUARTERS PARKING LOT TO PARK THEIR FILM VEHICLES ON JUNE 21, 2016

On motion of Councilwoman Amelio, seconded by Councilman Stout,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for Red Oaks Film Company to use the Harrison Police Headquarters parking lot to park their film vehicles on June 21, 2016.

FURTHER RESOLVED that Red Oaks Film Company will be making a donation in the amount of \$3,000.00 which will be utilized for spending at the discretion of the Chief of Police.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of Police.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Malfitano, Sciliano and Stout

Supervisor Belmont

NAYS:

None

ABSENT:

None

FILED THIS

DAY OF

JUNE 2016

Jacqueline Green

Fown Clerk, Harrison, New York

2016 - - 256 MATTERS FOR EXECUTIVE SESSION

Personnel: 2

Land Acquisition: 1 Settlement of Claim: 1

Contract: 1

On motion duly made and seconded, with all members voting in favor, the Meeting was recessed to Executive Session at 9:10 P.M.

2016 - - 257 AUTHORIZATION TO SETTLE A CLAIM

On motion of Councilman Malfitano, seconded by Councilman Stout,

it was

RESOLVED to settle the claim in the matter of Geico a.s.o. Mazzeo, Andrianne v. Town of Harrison in the amount of \$3,194.73 subject to a signed general release.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES:

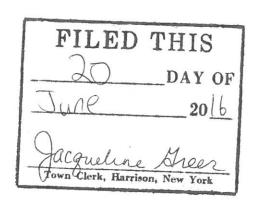
Councilpersons Amelio, Malfitano, Sciliano and Stout

Supervisor Belmont

NAYS:

None

ABSENT:



2016 - - 258 <u>APPOINTMENT OF RICHARD DIBUONO AS A</u> <u>PART-TIME INTERMEDIATE CLERK</u>

On motion of Councilman Malfitano, seconded by Councilman Stout,

it was

RESOLVED to appoint Richard DiBuono as a Part-Time Intermediate Clerk for the Town of Harrison at an hourly rate of \$33.00 working no more than 17.5 hours per week effective June 20, 2016.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Law Department.

Adopted by the following vote:

AYES:

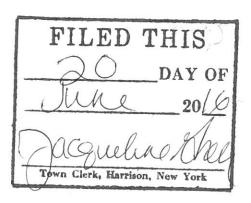
Councilpersons Amelio, Malfitano, Sciliano and Stout

Supervisor Belmont

NAYS:

None

ABSENT:



2016 - - 259 <u>APPROVAL TO MAKE A PROBATIONARY OFFER OF EMPLOYMENT</u> <u>TO MATIAS A. ALVES AS A POLICE OFFICER FOR</u> <u>THE HARRISON POLICE DEPARTMENT</u>

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to make a probationary offer of employment to Matias A. Alves as a Police Officer for the Harrison Police Department at an annual salary of \$49,384.00, effective June 24, 2016.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Chief of Police.

Adopted by the following vote:

AYES:

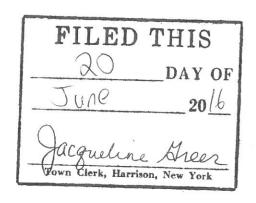
Councilpersons Amelio, Malfitano, Sciliano and Stout

Supervisor Belmont

NAYS:

None

ABSENT:



2016 - - 260 <u>APPROVAL TO MAKE A PROBATIONARY OFFER OF EMPLOYMENT</u> <u>TO JOSEPH DEFONCE AS A POLICE OFFICER FOR</u> <u>THE HARRISON POLICE DEPARTMENT</u>

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to make a probationary offer of employment to Joseph DeFonce as a Police Officer for the Harrison Police Department at an annual salary of \$49,384.00, effective June 24, 2016.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Chief of Police.

Adopted by the following vote:

AYES:

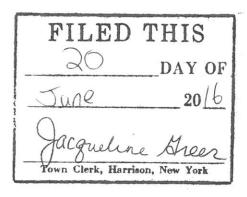
Councilpersons Amelio, Malfitano, Sciliano and Stout

Supervisor Belmont

NAYS:

None

ABSENT:



2016 - - 261

APPROVAL TO MAKE A PROBATIONARY OFFER OF EMPLOYMENT TO NICHOLAS A. GAZZOLA AS A POLICE OFFICER FOR THE HARRISON POLICE DEPARTMENT

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to make a probationary offer of employment to Nicholas A. Gazzola as a Police Officer for the Harrison Police Department at an annual salary of \$49,384.00, effective June 24, 2016.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Chief of Police.

Adopted by the following vote:

AYES:

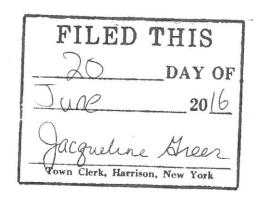
Councilpersons Amelio, Malfitano, Sciliano and Stout

Supervisor Belmont

NAYS:

None

ABSENT:



2016 - - 262 <u>APPROVAL TO MAKE A PROBATIONARY OFFER OF EMPLOYMENT</u> <u>TO RICHARD J. LIGHT AS A POLICE OFFICER FOR</u> <u>THE HARRISON POLICE DEPARTMENT</u>

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to make a probationary offer of employment to Richard J. Light as a Police Officer for the Harrison Police Department at an annual salary of \$49,384.00, effective June 24, 2016.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Chief of Police.

Adopted by the following vote:

AYES:

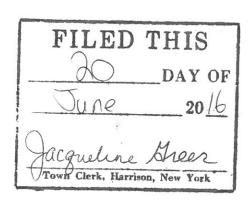
Councilpersons Amelio, Malfitano, Sciliano and Stout

Supervisor Belmont

NAYS:

None

ABSENT:



2016 - - 263 <u>APPROVAL TO MAKE A PROBATIONARY OFFER OF EMPLOYMENT</u> <u>TO CHRISTOPHER N. PASCALE AS A POLICE OFFICER FOR</u> <u>THE HARRISON POLICE DEPARTMENT</u>

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to make a probationary offer of employment to Christoper N. Pascale as a Police Officer for the Harrison Police Department at an annual salary of \$49,384.00, effective June 24, 2016.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Chief of Police.

Adopted by the following vote:

AYES:

Councilpersons Amelio, Malfitano, Sciliano and Stout

Supervisor Belmont

NAYS:

None

ABSENT:

None

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed at 11:16 P.M.

Respectfully submitted,

Jacqueline Greer Town Clerk

FILED THIS

DAY OF

JUNE 20 b

Jacqueline Green

Town Clerk, Harrison, New York